

E-filing

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Title 18 USC Section 1028(a)(4) -
Fraud and related activity in
connection with identification
documents
(Class A Misdemeanor)☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony

PENALTY:

1 year imprisonment, \$100,000 fine, \$25 special assessment,
1 year of supervised release

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State
Court, give name of court☐ this person/proceeding is transferred from another
district per (circle one) FRCrP 20, 21 or 40. Show
District☐ this is a reprosecution of
charges previously dismissed
which were dismissed on
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding
this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM

SCOTT N. SCHOOLS

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

H. H. (Shashi) Kewalramani

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

ARMANDO ESTRADA, a/k/a Richard Rick Beltran

DISTRICT COURT NUMBER

CR07-00396

WDB

DEFENDANT

IS NOT IN CUSTODY

1) ☒ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons
was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☐ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other
charges☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer
been filed? ☐ Yes ☐ NoIf "Yes"
give date
filedDATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☒ NO PROCESS*☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

4777 Mowry Avenue
Fremont, CA 94538*Where defendant previously apprehended on complaint, no new summons
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

FILED
JUN 21 2007
RICHARD W. WELKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

SCOTT N. SCHOOLS (SCBN 9990)

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2007 JUN 21 PM 1:57

RICHARD W. GLENNING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

ARMANDO ESTRADA,
a/k/a Richard Rick Beltran,
a/k/a Richard Ricky Beltran,

Defendant.

No.

CRO7-00396

VIOLATION: Title 18, United States Code,
Section 1028(a)(4) – Possession of an
Identification Document with Intent to
Defraud the United States (Class A
Misdemeanor)

OAKLAND VENUE

INFORMATION

The United States Attorney charges:

On or about February 23, 1999, in the Northern District of California, the defendant,

ARMANDO ESTRADA,
a/k/a Richard Rick Beltran,
a/k/a Richard Ricky Beltran,

did knowingly possess an identification document not issued lawfully for his use, authentication
feature, and false identification document, namely, a State of California Birth Certificate issued
in the name of Richard Ricky Beltran, with the intent that such document and feature be used to

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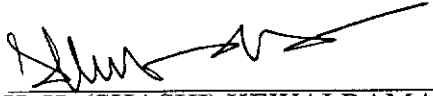
INFORMATION

defraud the United States, in violation of Title 18, United States Code, Section 1028(a)(4), a
Class A Misdemeanor.

DATED: JUNE 20, 2007

SCOTT SCHOOLS
United States Attorney


W. DOUGLAS SPRAGUE
Assistant United States Attorney
Chief, Oakland Branch

(Approved as to form: )
H. H. (SHASHI) KEWALRAMANI
Assistant United States Attorney